



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers

Appropriations and Finance Committee

September 19, 2017

1:00 p.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 19, 2017
4. Review and Approve Minutes of August 15, 2017
5. Review and Approve Special Meeting Minutes of September 13, 2017
6. Phone Polls: **08/16/17** Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made payable to broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449, and submit same to Merrill Lynch.

08/21/17 Motion to recommend to Tribal Council to approve payment to K & J Septic, in the amount of \$160, for services at the LTBB Wilderness Property on September 1, 2017, to come from Special Event line item 5351.

08/23/17 Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental funding for Burial Fund Assistance in the amount of \$90,000 to come from General Fund, Fund Balance – Supplemental Funding.

08/31/17 Motion to recommend Tribal Council adopt Tribal Resolution Budget Modification for Traditional Pow wow.

7. New Business ***note: (AFC does not have to review Certified Motion #2)***
 - a. Tribal Historic Preservation Office Funding Request. Tribal Resolution: Supplemental funding for Tribal Historic Preservation Office in the amount of \$15,058.00.
 - b. Motion to recommend to Tribal Council to adopt Tribal Resolution; Use of 3rd Party Support Revenues for Tribal Pharmacy in the Amount of \$292,000.00.

- c. Motion to recommend to Tribal Council to adopt Tribal Resolution; Budget Modification for Detention Costs.
 - d. Motion to recommend to approve Certified Motion # 092817-01 Request for Funding from U. S. Department of Housing and Urban Development Native American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block Grant Program FY 2018.
 - e. Motion to recommend to approve Certified Motion # 092817-03 Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2017 Annual Funding Agreement, Award Increase Mod 17-1.
 - f. Motion to recommend to approve Certified Motion # 092817-04 Request for Funding from Michigan Department of Environmental Quality Water Resources Division, FY 2018 Nonpoint Source Program.
 - g. Motion to change the AFC October 3, 2017 meeting to October 5, 2017 at 1:00 p.m. in the Council Chambers.
 - h.
- 8. Sr. Financial Analyst Report
 - 9. Old Business -none
 - 10. Closed Session (if needed)
 - 11. Public Comment
 - 12. Adjourn

Next meeting date: October 5, 2017 at 1:00 p.m.